



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 24, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met June 24, 2014 as per public notice given in the Clay County News on June 19, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 17, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held June 17, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent presented the road work report and reported that he would like to advertise for a box culvert project. Tom also said the Sutton and Fairfield Buildings are done.

Motion by Shaw and seconded by Anderson to advertise for bids for box culvert Project C-18 (184); bids to be opened July 15, 2014 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of June 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Ruann Root, Executive Director of CASA presented a report of the income and expenses for the next fiscal year as well as information about the organization. There are 3 trained volunteers advocating for 7 children in Clay County. CASA helped provide financial resources to 9 children and 4 youth from Clay County sought assistance from the Mary Land Living Center. They received food, clothing, hygiene products and case management support.

Motion by Shaw and seconded by Nuss to grant the budget request of CASA in the amount of \$16396.00 for fiscal year 2014-2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The bond for LaRue Rader was submitted to the board for approval. Motion by Samuelson and seconded by Schmidt to approve the bond for LaRue Rader as Secretary/Treasurer for Trumbull Rural Fire District. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



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A Subgrant agreement from the Clerk of the District Court was discussed. Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Subgrant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Clerk of The District Court effective October 1, 2014 through September 30, 2015. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; nay: Schmidt. Motion carried.

Motion by Anderson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Ted Griess, County Attorney presented a budget request. He was not able to meet with the board at this time, but expressed to Ivan Fintel per phone call that his budget was remaining the same overall.

Bruce Rumsey, Weed Superintendent gave his monthly report and presented his budget request. He cut his budget by \$11,500.00 due to the need last budget year of purchasing a spraying pickup. Questions were answered on weed spraying.

At 10:15 AM the County Board held the hearing to amend the originally adopted budget of the Road Improvement Bond Fund. The notice was published in the Clay County News on June 19, 2014.

Motion by Shaw and seconded by Nuss to open the hearing to amend the 2013-2014 budget for the Road Improvement Bond Fund at 10:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

No other persons appeared and there were no written or oral comments or objections filed with the County Board. The amended budget pages were given to the board for review.

Motion by Shaw and seconded by Johnson to close the public hearing to amend the 2013-2014 budget for the Road Improvement Bond Fund at 10:26 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Supervisor Anderson discussed advertising and information for bids of the generators. He will compose the advertisement, get it to the paper for publishing and be the contact for questions about the specs.

Motion by Anderson and seconded by Nuss to advertise for bids for stationary and portable generators; bids to be opened on August 12, 2014 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to amend the originally adopted budget of the South Central Partnership Grant Fund (hearing held June 10, 2014) to reflect receipt of unanticipated grant proceeds and claims for the Fund. The originally adopted



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amount of \$74,930.00 is amended to \$141,309.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to amend the originally adopted budget of the Road Improvement Bond Fund and approve an additional increase of \$200.00 budgeted to be spent, due to additional interest payments needed for the bond. The additional \$200.00 will be paid from the necessary cash reserve of the Fund. No additional property taxes are being levied. The amended total budget being \$131,564.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Mike Carroll, Custodian presented his budget and explained the increases he made. Projects he would like to do inside and outside the courthouse were discussed.

Loren Uden, Emergency Management Coordinator presented the preliminary budget requests for Emergency Management, 911, E911 and E911 holding fund. Loren also presented a request from the LEPC requesting an appointment to that committee. Loren explained increases he had made to all budgets except the E911 holding fund.

Motion by Nuss and seconded by Shaw to appoint Alan Quail to the Clay County Local Emergency Planning Committee. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale.

Motion by Nuss and seconded by Shaw to approve the tax sale certificates numbered 14-01 through 14-70. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Robin also presented information on Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 24, 2014. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Johnson and seconded by Anderson to direct the County Attorney to start foreclosure proceedings on 2011 county tax sales numbered 11-09, 11-16, 11-30, 11-31, 11-32, 11-39, 11-52, 11-57, 11-58, 11-70. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Bill Schuppan could not attend the meeting, his son Steve Schuppan met with the board to discuss the care of the South Inland Cemetery. Ted Griess, County Attorney was also present to answer questions. The cemetery has not had any burials in it since World War II and no lots are owned by anyone at this time. Upon receiving a letter from the South Inland Cemetery that they have abandoned it, the County will then take over the maintaining of it. The clerk's office will store the records.

Laurie Sheridan, Director Clay County Health Department presented the quarterly report and the proposed budget for her department which did not have a lot of changes. Laurie



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reported that uninsured adults and children can now go to the Health department to get immunizations of any kind. She also told the board that they had a visit from the Chief Medical Officer from DHHS for the State of Nebraska, who visits all Health Departments in the State, was very impressed with the Clay County Health Department and all it has to offer to our county.

Transferring funds was discussed. It was decided to only transfer money that is left in capital outlay in the general fund at this time. This could be used for the air conditioning upgrades or any other capital expenses that may come up.

Motion by Schmidt and seconded by Anderson to adopt Resolution #14-07 to transfer \$40,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

## RESOLUTION #14-07

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$40,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 24, 2014

Clay County Board of Supervisors /s/ Ivan Fintel, Chairman

Attest: /s/ Danalee Nelson, Deputy County Clerk

Motion by Anderson and seconded by Schmidt to adopt Resolution #14-08 to transfer \$425,000.00 from the Road Fund to the Miscellaneous Sinking Fund. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

## RESOLUTION #14-08

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$425,000.00 be transferred from the Road Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 24, 2014

Clay County Board of Supervisors /s/ Ivan Fintel, Chairman

Attest: /s/ Danalee Nelson, Deputy County Clerk





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## GENERAL FUND

Employees, Full Time Wage	\$76,284.59
AFLAC, Insurance	741.38
AlarmLink USA, Service	383.40
American Legion Post 248, Flag	25.00
Ameritas Life Ins., Retirement, Vision	12,323.66
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	103.02
Baird & Griess, Wireless, Copies, Postage	522.35
Barb Barnett, Mileage, Supplies	65.52
Blue Cross Blue Shield, Ins.	41,735.51
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	2,751.55
Business World, Supplies	164.26
Cardiac Life Products, Inc., Supplies	137.85
Mike Carroll, Supplies	110.52
Cash-Wa Candy, Supplies	142.43
City of Edgar, Polling place rent	100.00
City of Fairfield, Polling place rent	100.00
City of Harvard, Polling place rent	100.00
City of Sutton, Polling place rent	100.00
Clay Center Market, Supplies	1,321.74
Clay County Ag Society, Polling place rent, Training	200.00
Clay County News, Ads	689.92
Clay County Sheriff, Fees	343.20
Clay County Treasurer, Postage	254.00
Connecting Point, Parts & Labor, Internet	193.50
Cooney Refrigeration, Service	73.90
Corner Market, Supplies	317.10
Cornerstone Bank, Withholding	26,425.18
CPI, Fuel	1,780.32
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dana F Cole & Company, Service	125.00
Don's Lawn Service, Mowing	1,330.00
Eakes, Supplies	2,103.20
Fillmore County Jail, Boarding	260.00
First Concord Benefits Group, Sec. 125	1,903.18
Jennifer Fleischer, Mileage, Lodging, Meals	286.96
Christine Flesner, Prior service	12.00
Paul Fujan, Supplies	4.25
Galls, Supplies	122.42
George's 66 Service, Fuel	620.04



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Robin Gilbert, Mileage, Meal	118.34
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Dean Hansen, Service	300.00
Hixson Plumbing Heating & Air Cond., Service	2,835.00
Holiday Inn, Lodging	173.90
Hometown Leasing, Service	1,186.90
Immanuel Lutheran Church, Polling place rent	100.00
Jones Dental Clinic, Service	235.00
Sarah Krause, Cleaning	500.00
Krieger Electric Company, Service	1,493.50
Sharon Lavene, Supplies, Meal	52.49
Madison National Insurance Services Inc., Ins.	56.83
Andrew Malone Painting, Service	2,823.15
Robert Matticks, Prior service	25.00
Mead Law Office, Service	522.03
Menards, Supplies	73.19
MIPS, Service	3,463.40
Nationwide, 457 Plan	675.00
Napa Auto Parts, Supplies	87.03
NCS Equipment Rental, Generator	1,293.70
Nebraska Assoc. of County Officials, Workshop, Dues	1,854.50
Nebraska County Assessors Assoc. of NE, Dues	50.00
NE Health & Human Services, Service	186.00
NIRMA, Insurance	122,913.00
Todd Nuss, Mileage	96.32
Deanna Peshek, Mileage	60.48
Sharon Portenier, Mileage	51.98
Jenny Rees, Phone, Mileage	363.60
RR Donnelley, Supplies	112.26
Rodriguez & Associates, Supplies	786.88
Skalka & Baack Law Firm, Service	1,482.64
Joni Skalka, Mileage	96.32
Source Gas, Utilities	875.37
South Central PET Region, Dues	100.00
South Central Public Power, Utilities	1,638.13
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Pharmacy, Supplies	112.90
Derek Terwey, Service	551.50
Theobald Law Office, Service	323.97
Thompson Reuters-West, Supplies	192.00
Trumbull Community Center, Polling place rent	100.00
Village of Deweese, Polling place rent	100.00
US Bank, Supplies	343.72
US Post Office, Rent	224.00



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Verizon Wireless, Cell Phones	283.21
Wal-Mart, Supplies	155.58
Holli Weber, Mileage	84.30
Linda Whiting, Mileage	201.04
Windstream, Service	1,474.09
Woodward's, Garbage	190.00

## ROAD FUND

Employees, Full Time Wage	\$36,639.99
A & L Electric, Repairs	15.98
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,584.29
Aspegren Repair, Parts & Labor	1,854.02
ARTeCK, Labor	22.68
Aurora Cooperative, Fuel	115.12
Axxent Buildings LLC., Building	11,996.80
Beck's Farm Equipment, Inc., Supplies	7.99
Card Services, Supplies	58.86
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	32.29
Clay Center Market, Supplies	125.28
Clay County News, Ads	418.76
Colonial Life, Insurance	93.90
Cornhusker Cleaning, Supplies	552.57
Cornerstone Bank, Withholdings, Taxes	12,565.43
CPS, Supplies	116.09
Deweese Sand & Gravel, Gravel	15,700.67
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	96.49
Filter Care of NE, Supplies	78.45
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel, Parts	8,846.25
George's 66 Service, Fuel	535.27
Graces Locksmith Service, Repair	55.00
H & H Concrete & Construction, Building	27,270.00
Hays Land Surveying LLC., Surveyor	777.64
Hersh Digging, Inc., Maintenance	1,770.00
John Deer Financial. Supplies	608.09
Ken & Al's Service Inc., Fuel	3,533.62
Kully Pipe & Steel, Repair	636.19
Lawson Products. Supplies	154.84
LCL Truck Equipment, Parts	7,072.00
Madison National Insurance Services Inc., Ins.	38.85



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Matheson Tri-Gas Inc., Supplies	12.09
Matt Friend Truck, Parts	1400.00
Menards, Supplies	1513.28
Mid Nebraska Aggregate, Gravel	19,469.96
Mid Nebraska Lubricants, Grease	259.20
Mid-Plains Power LLC, Parts	59.04
Midwest Service & Sales Co., Supplies	21,944.40
Murphy, Parts	677.29
Napa Auto Parts, Supplies	52.98
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies	894.50
Olsson, Surveyor	2,207.00
Overhead Doors, Repairs	136.75
Paramount Linen & Uniforms, Supplies	84.66
Pioneer Doors, Inc., Repair	32.10
Platte Valley Communications, Service	1,203.95
Quality Red D Mix, Concrete	7,926.75
R&K Services Inc., Supplies	1,652.82
Source Gas, Utilities	135.51
South Central Public Power, Utilities	192.40
Theis Inspection Services, LLC., Service	180.00
Windstream, Service	101.08
Woodward's, Garbage	42.50

## ROD P M FUND

MIPS, Service	\$104.50
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Strategic Pioneer, Grant	\$1,767.00
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## HEALTH FUND

Employees, Full Time Wage	\$6,910.97
Deb Ablott, Mileage	\$31.36
Ameritas Life Ins., Retirement	1071.65
Denise Carroll, Mileage	154
Eleanor Clark, Mileage	437.92
Clay Center Market, Supplies	22.17
Clay County News, Advertising	96.50
Connecting Point, Repair	99.00
Cornerstone Bank, Withholding, Taxes	3029.11
Culligan's of Hastings, Supplies	37.65
Dash Medical Gloves, Supplies	79.90
Eakes, Supplies	53.16
First Concord Benefits Group, Sec. 125	100.00
GlaxoSmithKline Pharmaceuticals, Vaccine	366.30





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Janet Hajny, Mileage	10.64
Pamela Maynard, Mileage	16.80
Sanofi Pasteur, Vaccine	113.86
Laurie Sheridan, Mileage, Supplies	187.11
Wal-Mart, Supplies	34.22
Windstream, Service	176.36

## E911 FUND

Windstream, Service	\$589.52
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## WEED FUND

Employees, Full Time Wage	\$2,368.48
AFLAC, Insurance	\$104.00
Ameritas Life Ins., Retirement	\$415.55
Clay Center Market, Supplies	3.98
Cornerstone Bank, Withholding, Taxes	1,134.66
CPI, Fuel	383.88
Nationwide, 457 Plan	200.00
Bruce Rumsey, Postage	10.01
South Central Public Power District, Utilities	68.64
Windstream, Phone	51.06

## 911 FUND

Windstream, Phone	\$317.44
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Motion by Shaw and seconded by Nuss to adjourn this meeting at 12:10 P.M.; next meeting scheduled for July 15, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman